

ENN Energy Holds Director Training 2018 on Amendments to HKEX's Listing Rules

ENN Energy Holdings Limited (“ENN Energy”; stock code: 2688.HK) held its Director Training 2018 at Langfang Ovation Hotel on 23 November, as an effort to enhance its corporate governance. The main focus of the training session was to cover the latest amendments to the listing rules of the Stock Exchange of Hong Kong Limited (“HKEX”).

Mr. Han Jishen, Mr. Liu Min and Mr. Wang Dongzhi, Executive Directors of ENN Energy, as well as Mr. Law Yee Kwan Quinn and Mr. Yuen Po Kwong, Independent Non-executive Directors attended the training session. Management members of ENN Group, ENN Energy and other related companies were also invited to join to promote a deeper understanding of the listing rules in Hong Kong.

The training was facilitated by Ms. Liang Hongyu, Board Secretary of ENN Energy. Mr. Leung Chong Shun, Partner of Woo, Kwan, Lee & Lo and legal adviser of ENN Energy, was a guest speaker.

On behalf of the board of directors (“Board”), Mr. Liu Min, Executive Director and President of ENN Energy, expressed his gratitude to Mr. Leung during his welcoming remarks. Mr. Liu said the Company has always been committed to achieving high standards and adhering to the principles of corporate governance. The Board also conducts prudent internal control and implements effective, transparent and clear disclosure. The Board and management of ENN Energy will continuously review and enhance its corporate governance in accordance with both local and international standards.



Mr. Liu Min stated, “The Board has made unremitting efforts to make the Company’s decision-making system more scientific and efficient. This has also contributed to our strong business growth. During the year, HKEX has amended the corporate governance-related parts of the listing rules. In view of this, the Company organized this training session with the aim to promote a better understanding to the latest amendments to the listing rules for the Directors. We expect to implement all of these to the Company’s corporate governance and information disclosure system going forward.”

Mr. Leung Chong Shun started his training presentation to the attending Board members and management after Mr. Liu’s welcoming remarks.



Based on the situation of ENN Energy and his years of practical experience, Mr. Leung gave a comprehensive and meticulous explanation on the contents of HKEX’s listing rules through article interpretation and case studies.

In response to the continuing obligations for listed companies under the listing rules, Mr. Leung explained various aspects such as information disclosure, connected transactions and responsibilities of directors, etc. during the training. In addition, Mr. Leung also provided clear explanations to the Directors and the management of the Company on several key amendments to the Main Board Listing Rules of the HKEX in recent years.



Mr. Leung answering questions from the floor during the Q&A session.